



**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING**

WEDNESDAY, SEPTEMBER 28, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH
VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/82992582463>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-444-9171** or **1-833-548-0282** (Toll Free) and Enter Meeting ID: **829 9258 2463**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

Roll Call: 2:32 p.m. Present – Arreguin, Hahn, Harrison (for Wengraf)

Public Comment – 1 speaker

Review of Agendas

1. Approval of Minutes: September 12, 2022

Action: M/S/C (Arreguin/Hahn) to approve the minutes of 9/12/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 10/11/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 10/11/22 with the changes noted below.

- *Item Added: Animal Fix Clinic (City Manager) – Consent Calendar*
- *Item Added: Spay Neuter Your Pet (City Manager) – Consent Calendar*
- *Item Added: Fair Work Week (Hahn) – Action Calendar*
- *Item Added: Hopkins Corridor (Hahn) – Action Calendar*
- *Item 4 Bid Solicitations (City Manager) – revised recommendation*
- *Item 12 Harriet Tubman Terrace (Commission) – moved to Action Calendar*
- *Item 13 Autonomous Vehicles (Taplin) – Vice Mayor Harrison and Councilmember Robinson added as co-sponsors*
- *Item 14 Reports to Law Enforcement (Harrison) – revised item submitted*
- *Item 18 West Berkeley RPP (Kesarwani) – moved to Consent Calendar*
- *Item 19 Rapid Flashing Beacons (Harrison) – moved to Consent Calendar*
- *Item 20 Land Acknowledgement (Hahn) – moved to Consent Calendar*
- *Item 21 Healthy Checkout Review (City Manager) – removed from the agenda*

Order of Action Calendar

Item 16 Zoning Ordinance

Item 17 ZAB Appeal

Fair Work Week

Hopkins Corridor

Item 12 Harriet Tubman Terrace

Vote: All Ayes.

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- None Selected

4. Adjournments In Memory - None

Scheduling

5. Council Worksessions Schedule – received and filed

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar – received and filed

Referred Items for Review

- 8a. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**
- 8b. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**

Action: 2 speakers. Discussion held regarding return to in-person meetings. Item continued to next meeting.

Unscheduled Items

- 9. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
- 10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

Items for Future Agendas

- **None**

Adjournment

Action: M/S/C (Arreguin/Hahn) to adjourn the meeting.

Vote: Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent - Harrison.

Adjourned at 3:24 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 28, 2022.

Mark Numainville, City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.